



**INDIANA HOMELAND SECURITY FOUNDATION
PROJECT COMMITTEE MEETING**

August 23, 2016 10:00 am

Indiana Conference Center-South **E-208 Conference Room**
302 W. Washington Street
Indianapolis, IN

- A. Welcome and call the meeting to order – Steve Cain
- B. Roll Call – determine a quorum – Rachel Lee
- C. Review and approval of minutes from the April 15, 2016 Foundation Project meeting – Steve Cain
- D. Review/Recommendation of 2016 Foundation Scholarship Applications – Steve Cain
- E. Proposed agenda items for next meeting – 2016 Grant Applications
- F. Next meeting – Proposed April 20, 2017
- G. Adjournment – Steve Cain